UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AARON HOWARD, individually and on behalf of all others similarly situated,

No. 08 Civ. 2804 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

ANTHONY PISANO, individually and on behalf of all others similarly situated,

No. 08 Civ. 3006 (UA)

Plaintiff,

V.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

HANS MENOS, individually and on behalf of all others similarly situated,

No. 08 Civ. 3035 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

IRA GEWIRTZ, individually and on behalf of all others similarly situated,

No. 08 Civ. 3089 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

DREW V. LOUNSBURY, individually and on behalf of all others similarly situated,

No. 08 Civ. 3326 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

SHELDEN GREENBERG, individually and on behalf of all others similarly situated,

No. 08 Civ. 3334 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

SCOTT WETTERSTEN, individually and on behalf of all others similarly situated,

No. 08 Civ. 3351 (UA)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

RITA RUSIN, individually and on behalf of all others similarly situated,

No. 08 Civ. 3441 (UA)

Plaintiff,

V.

THE BEAR STEARNS COMPANIES INC., et al.,

Defendants.

CORPORATE DISCLOSURE STATEMENT OF DEFENDANT THE BEAR STEARNS COMPANIES INC.

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for defendant The Bear Stearns Companies Inc. hereby state that The Bear Stearns Companies Inc. is a publicly traded corporation. JPMorgan Chase & Co. and Wilmington Trust Corporation are the only publicly held corporations that own 10% or more of the stock of The Bear Stearns Companies Inc.

Dated: April 14, 2008 New York, New York

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GARRISON LLP

By:

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Attorneys for Defendant The Bear Stearns Companies Inc.

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

| STATE OF NEW YORK |) | | |
|--------------------|---|-----|---|
| |) | :ss | |
| COUNTY OF NEW YORK |) | 1 | 1 |

Dytonia Reed, being duly sworn, deposes and says:

- 1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
- 2. On April 14, 2007, I served a true copy of the foregoing CORPORATE

 DISCLOSURE STATEMENT OF DEFENDANT THE BEAR STEARNS COMPANIES

 INC. on the following:

Barry Berke David Frankel Kramer Levin Naftalis & Frankel LLP 1177 Avenue of the Americas New York, NY 10036

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New York, NY 10036

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Lawrence B. Pedowitz, Esq. David B. Anders, Esq. WACHTELL, LIPTON, ROSEN & KATZ 51 West 52nd Street New York, NY 10019

Steven Molo, Esq. SHEARMAN & STERLING LLP 599 Lexington Avenue New York, NY 10022

Daniel S. Taub, Esq. BEAR STEARNS & CO., INC. 383 Madison Avenue New York, NY 10179

3. I made such service by personally enclosing a true copy of the aforementioned document in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

Sworn to before me this 14thday of April 2008